



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

Community
Prosecution

The Court Report

5th Police District

March 2008

Building Safer Neighborhoods Through Community Partnership

www.DCcommunityprosecution.gov

Summary of Recent Court Cases

Alfonso Green, a 31 year old Hyattsville Maryland man has been sentenced to serve 25 years in prison for the brutal slaying of Kito Moore on April 17, 2006.

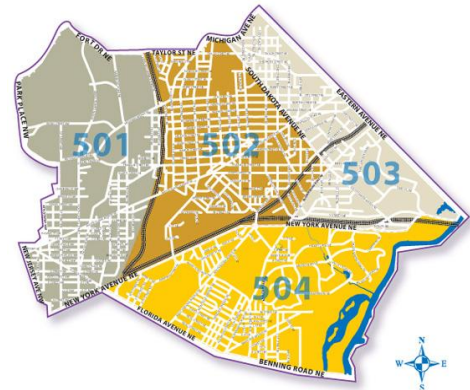
Everett Brown, Jr., a 50-year-old Laurel, Maryland man, has been sentenced to six months in jail for attempting to pass two fictitious government financial obligations. Brown received his sentence on February 27, 2008, by U.S. District Judge Thomas F. Hogan, who also ordered that the defendant be placed on supervised release for three years upon the completion of his prison sentence. Brown was found guilty by a federal jury in August 2007 of one count of bank fraud and two counts of fictitious obligations.

Lester Simpson, a 46-year-old District of Columbia man, has been sentenced to 15 months in prison for access (credit card) fraud during which he purchased or assisted others in purchasing \$32,000 of merchandise from area stores with stolen credit and account numbers.

Haskell E. Parker, a 49-year-old District of Columbia man, has pled guilty to robbing a SunTrust Bank in Northwest Washington, D.C., in December 2007.

A detailed description of these and other cases from the 5th District is provided inside of this report.

The 5th Police District



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5th District Community Prosecution Update

This summer, the Community Prosecution Offices in each district are reaching out to residents, businesses and agencies to make sure people are aware of Community Prosecution and how it helps keep neighborhoods safe. While you may be receiving the Court Report for your district, you may not realize there are other resources available on such issues as auto theft, domestic violence, community impact statements, hate crimes, nuisance properties and others. Please call or visit your Community Prosecution Office in your district to get the resources you might need for yourself, your neighbors, your schools and your local businesses. Please call 202-715-7415 or email dc.outreach@usdoj.gov.

NATIONAL CRIME VICTIMS' RIGHTS WEEK

National Crime Victims' Rights Week will be observed during the week of April 13-19, 2008. The theme for this year is, "Justice for Victims. Justice for All." The Office for Victims of Crime, Office of Justice Programs, U.S. Department of Justice, and the U.S. Attorney's Office take great pride in helping communities observe Crime Victims' Rights Week. This is an opportunity to bring attention to victims who are often invisible to everyone except those who have been victimized.

A Cross Border Crime Victims' Awareness press conference that occurred on March 31, 2008 at the Mt. Rainier Police Department was a kickoff to this year's National Victims' Rights Week.

The cross border initiative involves a partnership between the Prince George's County State's Attorney's Office and National Crime Prevention Council, Inc., in conjunction with the Metropolitan Police Department, the United States Attorney's Office, and the U.S. Marshal Service for the District of Columbia. Cross border crime affects citizens of Prince George's County and the District of Columbia living on or near the borders of these two jurisdictions. This initiative is designed to increase support to victims of crime and their families, and provide them with information and services that will help restore a sense of justice and make their communities a safe have for all.

The following events will be held in observance of National Crime Victims' Rights Week:

The Office for Victims of Crime will hold its 6th annual National Observance and Candlelight Ceremony, Thursday, April 10, 2008, at the U.S. Chamber of Commerce, located at 1615 H Street, N.W., from 6:30 p.m. - 7:30 p.m. *Free and open to the public.*

The Attorney General's Office National Crime Victims' Week Ceremony will be held Friday, April 11, 2008. Reservations are preferred. www.ocv.gov/ncvrs

The U.S. Attorney's Office Crime Victims' Week Awards Ceremony will be held Monday, April 13, 2008, in the Atrium of 501 3rd Street, N.W., from 2:00 p.m. - 4:00 p.m. *The Atrium is metro accessible (Judiciary Square; Red Line).* We will be honoring the victims/survivors, law enforcement, and community and public agencies and organizations for their zeal and shared commitment to justice.

THE COURT REPORT

A 31-year-old Hyattsville, Maryland man, Alfonso Green, has been sentenced to serve 25 years in prison for the brutal slaying of Kito Moore on April 17, 2006, U.S. Attorney Jeffrey A. Taylor announced today.

Green was sentenced by the Honorable Lee F. Satterfield earlier today in the Superior Court of the District of Columbia. A Superior Court jury convicted Green of manslaughter while armed and related weapons offenses on September 14, 2007.

The government established at trial that in April 2006, Green asked a mutual friend about Kito Moore because Green claimed not to know Moore. Green told the friend that he did not like Moore. Green then showed the friend a gun, which turned out to be the murder weapon, and told the friend, "anyone who steps on my toes, I'll kill them."

On April 17, 2006, shortly after 9:00 p.m., Moore went to visit a friend in a second floor apartment at 2008 3rd Street, NE. Moore knocked on the door and one of the residents of the apartment called out to her mother that Moore was at the door. Green, who was the mother's boyfriend, also was in the apartment. After the daughter called out Moore's name, Green went to the door, opened it, and immediately began shooting at Moore. Moore ran down the stairs in an unsuccessful attempt to escape. Green hit Moore four times, three of which were at point-blank range. One of the close shots was fired at a very steep angle. The medical examiner testified that the steep shot could have been fired from above the decedent, as he was running down the stairs.

Moore made it out of the building and ran across the street. He then collapsed against a fence and died. Meanwhile, Green somehow was himself shot in the leg during the incident. Green followed Moore out of the building and was shot by the time he (Green) exited the building. In fact, a neighbor testified that he was awakened by the sound of gunshots, and looked out his window in time to see Green being helped back into the building by his girlfriend and her daughter. The neighbor testified that after Green was helped back into the apartment building, a person ran up to 2008 3rd Street and began shooting into the building. There was no evidence anyone was hit by those shots.

The foregoing evidence, taken with the fact that witnesses did not see Moore with a gun, and ballistics and forensic evidence, suggested that Green shot himself.

Once back in the building, Green told his girlfriend's daughter to hide the gun. He then told his girlfriend and her daughter "don't say nothing." The defendant eventually was taken to the hospital for his wounds and arrested and charged thereafter. Police found the murder weapon in the apartment.

DISTRICT COURT CASES

A 50-year-old Laurel, Maryland man, Everett Brown, Jr., has been sentenced to six months in jail for attempting to pass two fictitious government financial obligations

FACTS: Brown received his sentence on February 27, 2008, by U.S. District Judge Thomas F. Hogan, who also ordered that the defendant be placed on supervised release for three years upon the completion of his prison sentence. Brown was found guilty by a federal jury in August 2007 of one count of bank fraud and two counts of fictitious obligations.

According to the government's evidence, on July 18, 2005, Brown opened an account with the Treasury Department Federal Credit Union in the District of Columbia. Two days later, he returned and attempted to deposit a fictitious financial obligation purporting to be a certified draft from the U.S. Treasury for \$2,900,000. An alert teller referred the draft to the Chief Operations Officer of the Treasury Department Federal Credit Union, who contacted the Office of the Inspector General for the Department of Treasury and the U.S. Secret Service. As part of its investigation, agents from these agencies

met with Brown, informed him that the draft he presented was worthless, and that by presenting it for negotiation he violated federal law.

On February 21, 2006, Brown returned to the Treasury Department Federal Credit Union and presented a different fictitious obligation for \$5,500,000 purporting to be certified by the U.S. Treasury. Brown requested that part of the funds be wired to a settlement company in Maryland for the purchase of a \$1,800,000 property. That fictitious obligation was not negotiated. As part of the investigation, agents learned that Brown had attempted a similar scheme previously.

A 46-year-old District of Columbia man, Lester Simpson, has been sentenced to 15 months in prison for access (credit card) fraud during which he purchased or assisted others in purchasing \$32,000 of merchandise from area stores with stolen credit and account numbers.

FACTS: Simpson, of the 3900 block of 12th Street, NE, Washington, D.C., was sentenced earlier on March 5, 2008 by U.S. District Judge Henry H. Kennedy, Jr., who also ordered Simpson to make full restitution and forfeit property that had been previously seized during a search of Simpson's home.

On November 13, 2007, Simpson pled guilty to one count of access device fraud. In pleading guilty, Simpson admitted that between July and November 2004, he purchased or assisted others in purchasing at least \$40,000 in merchandise from six Hecht's Department Stores and two Home Depots, located in either Washington, D.C. or Maryland, with stolen credit and debit account numbers. With the use of an encoder, Simpson altered the information on the magnetic strips of credit cards that were legitimately issued to him or his associates. Although the front of the credit cards bore the true names of Simpson or one of his associates and the credit card account number, the magnetic strips contained credit or debit account information that had been unlawfully obtained from other individuals. In fact, many of the credit and debit account numbers had been unlawfully obtained at a gas station in Boynton Beach, Florida, with a skimming device that captured the victims' account information while they purchased gasoline. When a search warrant was executed at Simpson's Washington, D.C. residence on November 9, 2004, federal agents found 174 additional stolen credit and debit account numbers that Simpson had not yet used.

A 49-year-old District of Columbia man, Haskell E. Parker, has pled guilty to robbing a SunTrust Bank in Northwest Washington, D.C., in December 2007.

FACTS: Parker entered his guilty plea to one count of bank robbery on MARCH 7, 2008 in U.S. District Court before the Honorable Ellen S. Huvelle. Parker faces a likely federal sentencing guideline range of 46 to 57 months' imprisonment. He is scheduled to be sentenced on June 13, 2008.

Parker admitted during the plea proceeding that on Friday, December 21, 2007, at approximately 11:15 a.m., he robbed the SunTrust Bank located at 1369 Connecticut Ave., NW, by passing to the teller a note demanding money. In response, the teller gave Parker a total of \$695, which monies included a packet of bills containing a tracking device. Parker took the money, left the bank and immediately traveled to National Wholesale Liquidators, where he made numerous purchases with the proceeds of the robbery.

Upon leaving the store, Parker requested a ride from one of the store's courtesy van drivers. As the van approached the exit to the parking lot, which was being monitored by law enforcement, agents saw Parker in the passenger seat of the van and realized that he appeared to match a bank surveillance photo that had been e-mailed to them. Agents then stopped the van and detained Parker, who later was identified by the bank teller as the person who had robbed him. In searches of Parker and the van, agents recovered approximately \$535, the glasses worn by Parker during the robbery, the demand note, the tracking device, and Parker's purchases, which included clothes and electronics.

Parker agreed not to contest forfeiture of the monies recovered from the searches and to pay restitution to the SunTrust Bank. Parker also agreed to pay an additional \$1397 in restitution in connection with another bank robbery that took place in Georgetown four days earlier.

The owner of an international electronics business has pleaded guilty to a one-count criminal information arising from a conspiracy to illegally export controlled microprocessors and electronic components to government entities in India that participate in the development of ballistic missiles, space launch vehicles, and fighter jets.

FACTS: Parthasarathy Sudarshan, 47, a resident of Simpsonville, South Carolina, entered his guilty plea on March 13, 2008 in U.S. District Court for the District of Columbia before the Honorable Ricardo Urbina to the felony charge of conspiracy to violate the International Emergency Economic Powers Act and the Export Administration Regulations; and to violate the Arms Export Control Act and the International Traffic in Arms Regulations. The Honorable Ricardo Urbina is scheduled to sentence Sudarshan on June 16, 2008.

“The defendant participated in a clandestine network that circumvented our export laws and put sophisticated technology in the hands of foreign companies that were listed as end-users of concern for proliferation reasons,” stated U.S. Attorney Taylor. “With this prosecution, the defendant will no longer be able to make a profit at the expense of our national security. This case also demonstrates the priority our government has placed on combating such networks.”

“By fraudulently acquiring and shipping controlled missile technology overseas, this defendant violated both our federal law and our national security. It is fitting that he stands convicted and faces a serious penalty for his criminal conduct,” said Assistant Attorney General Wainstein.

According to court documents filed by the government, Sudarshan did business as Cirrus Electronics (“Cirrus”) and held himself out to be Cirrus’ CEO, Managing Director, and President and Group Head. Cirrus has offices in Simpsonville, South Carolina, Singapore, and Bangalore, India.

Among the recipients of U.S. technology in this case were the Vikram Sarabhai Space Centre (VSSC), an enterprise within the Department of Space of the Government of India, and Bharat Dynamics, Ltd. (BDL), an enterprise within the Ministry of Defence of the Government of India.

The U.S. government has determined that VSSC participates in India’s space launch vehicle program and that BDL participates in India’s development and production of ballistic missiles. As such, both VSSC and BDL are on the Department of Commerce’s Entity List and exports of U.S.-origin commodities to these entities are restricted and require prior authorization in the form of a license from the Department of Commerce.

Between 2002 and 2006, Sudarshan acquired electrical components with applications in missile guidance and firing systems in the United States for VSSC and BDL. In particular, in the case of at least two U.S. vendors, Sudarshan and others at Cirrus provided the U.S. companies with fraudulent certificates that claimed that the end-users of these electrical components were non-restricted entities in India, when, in fact, the items were for VSSC. There were no export licenses for any of the shipments to VSSC and BDL. To further conceal from the U.S. government that goods were going to entities in India on the Department of Commerce Entity List, Sudarshan would route the products through its Singapore office and then send the packages on to India.

In addition to supplying VSSC and BDL with components, Sudarshan acquired microprocessors for the Tejas, a fighter jet under development in India. The microprocessors were necessary for the navigation and weapons systems of the Tejas. Because the microprocessors are on the U.S. Munitions List, the State Department must license any export of the products. On two occasions in 2004 and 2006, Cirrus caused the shipment of a total of 500 microprocessors to the Aeronautical Development Establishment, an enterprise within the Ministry of Defence of the Government of India that was responsible for the development of the Tejas. There were no licenses for these shipments.

“Today’s plea illustrates the FBI’s commitment to ensure the safety and security of our nation’s citizens and our country’s protected national security information and technology,” said FBI Assistant Director in Charge Persichini. “The FBI also recognizes the invaluable investigative assistance provided by the Department of Commerce Office of Export Enforcement.”

“One of the highest enforcement priorities of Commerce’s Bureau of Industry and Security is ensuring that dual-use items don’t end up in dangerous hands,” said Commerce Assistant Secretary Jackson. “The Department of Commerce’s Entity List puts exporters on notice regarding end-users that are of proliferation concern. This case demonstrates that we will take action against those exporters who evade our export control system.”

“The customs laws of the United States are in place to ensure that sensitive technologies do not fall into the wrong hands. When exporters skirt the law or cover up their activities to fill their own pockets, they do so at the expense of national security. We will aggressively pursue these cases and see that those who violate export regulations are prosecuted to the full extent of the law,” said Homeland Security Assistant Secretary Myers.

Proclad International Pipelines, Ltd. (“PROCLAD”), a British corporation, headquartered in Scotland, United Kingdom, was sentenced on March 14, 2008 before Judge Ellen Segal Huvelle of the U.S. District Court for the District of Columbia, having pled guilty in November 2007 to one count of Attempted Export without an Export License. Pursuant to a written plea agreement between PROCLAD and the government, Judge Huvelle sentenced PROCLAD to a criminal fine of \$100,000 and corporate probation of five years.

FACTS: As part of the global resolution of this matter, PROCLAD also entered into an administrative settlement agreement with the Department of Commerce, Bureau of Industry and Security. Pursuant to that settlement agreement PROCLAD consented to the entry of an administrative order, requiring it to pay an administrative penalty of \$100,000 and to be subject to a suspended order denying export privileges for a period of seven years.

The evidence in this case established that in February 2004, PROCLAD agreed to purchase from PA, INC., a U.S. company based in Houston, Texas, \$147,487.28 worth of specialty alloy pipes. PROCLAD intended to have the specialty alloy pipes delivered to Iran for a gas field development project there. Because PA, INC. did not have the total amount of the ordered pipes in stock, the parties agreed that PA, INC. would ship the pipes as they became available. The first shipment was for \$33,653.13 worth of the specialty alloy pipes.

On or about February 2, 2004, PROCLAD sent an email to PA INC., which included shipping paperwork (also known as “shipping marks”) to be included on the shipment. The shipping marks indicated the description of the goods to be shipped and had blank spaces to be filled in regarding the weights and dimensions of the shipment. The shipping marks also indicated that the pipes were intended for a gas field development project in Iran. Within a diamond shaped box, the shipping marks indicated the Iranian destination of the shipment as follows:

I.R. IRAN
NIOC – PARS OIL & GAS
ENI IRAN B.V. SOUTH PARS
PHASE 4 & 5
OFFSHORE FACILITIES
FIELD DEVELOPMENT PROJECT
HYUNDAI ENG & CONTR CO LTD.

PA, INC. filled in the blank spaces regarding the weights and dimensions of the shipment and placed these shipping marks on the crates that PA, INC. used to pack the pipes for shipment.

On or about February 10, 2004, PA, INC. delivered the crates containing the specialty alloy pipes, along with the shipping marks that indicated the Iranian destination of the shipment, to NNR Cargo, a freightforwarder designated by PROCLAD to process the export.

On or about February 11, 2004, NNR Cargo’s air freight manager reviewed the shipping documentation, including the shipping marks which indicated the Iranian destination, and contacted personnel at PA, INC. NNR Cargo’s air freight manager inquired whether it had a license to ship to Iran. Upon learning that PA, INC. did not have an export license, NNR Cargo’s air freight manager refused to handle the shipment. NNR Cargo’s air freight manager informed PA, INC., that, because of the U.S. embargo against Iran, it could not ship merchandise to Iran in the absence of a license. NNR Cargo’s air freight manager indicated that the Iranian embargo covered direct or indirect shipments to Iran. NNR Cargo’s air freight manager indicated that NNR Cargo would return the shipment to PA, INC.

On or about February 11, 2004, NNR Cargo sent an email to PROCLAD, advising that there was a problem with the shipment because “the USA government [has] trade Sanctions for all exports to Iran Directly or Indirectly.” NNR Cargo attached to this email an electronic file containing the Department of the Treasury’s four-page bulletin on the embargo against Iran (dated March 12, 2003). The bulletin was entitled: “What You Need To Know About U.S. Economic Sanctions: An overview of O.F.A.C. Regulations involving Sanctions against Iran.” PROCLAD replied by email that “the only way we can get around this is to ship back to the UK & airfreight out to Dubai? What if we take off the shipping docs the clause ‘transit cargo to Iran via Dubai’ – could we then send direct?”

On or about February 12, 2004, PROCLAD sent an email to PA, Inc., which included new shipping documents. The shipping documentation included the identical shipping marks, except that the references to Iran were deleted. Within a diamond shaped box, the shipping marks indicated the ultimate destination of the shipment as follows:

PHASE 4 & 5
OFFSHORE FACILITIES
FIELD DEVELOPMENT PROJECT
HYUNDAI ENG & CONTR CO LTD.

On or about February 16, 2004, the shipment was returned from NNR Cargo to PA, INC. On or about February 17, 2004, PA, INC., delivered the crates containing the specialty alloy pipes, along with shipping documentation, to DFDS Transport, another freightforwarder designated by PROCLAD to process the export. On or about February 18, 2004, agents with the Department of Commerce detained the shipment at DFDS Transport, thereby preventing its export.

Sometime in early 2004, PROCLAD requested a bid from a U.S. company based in Hampton, Georgia (hereinafter referred to as the "Georgia Company"), for the sale of specialty alloy pipes. On or about February 2, 2004, PROCLAD accepted the bid of the Georgia Company, and sent the Georgia Company a purchase order for \$139,003.61 worth of specialty alloy pipes. PROCLAD included with the purchase order the shipping paperwork to be included on the shipment. The shipping marks were identical to the shipping marks that PROCLAD sent PA, INC. on February 2, 2004.

On or about February 12, 2004, PROCLAD sent a fax to the Georgia Company, which included new shipping documents. The new shipping documents included shipping marks, which made no reference to Iran.

On or about February 20, 2004, agents with the Department of Commerce detained the shipment, thereby preventing its export.

No licenses were applied for or obtained from the U.S. Department of Treasury or any other agency in the District of Columbia for any of the dealings with Iran by PROCLAD.

PA, Inc. has already pled guilty and been sentenced in connection with this investigation.

PROCLAD's guilty plea and sentencing are the result of an investigation by the U.S. Department of Commerce, Bureau of Industry and Security; and the Department of Homeland Security, Bureau of Immigration and Customs Enforcement.

Pamela Torkelson, a former owner and partner of a small technology company, has been sentenced for her role in the theft of \$1.9 million.

FACTS: Ms. Torkelsen, 46, of Columbia, South Carolina, and formerly of Princeton, New Jersey, was sentenced on Monday, March 17, 2008, in the U.S. District Court for the District of Columbia before U.S. District Judge Reggie B. Walton in connection with her role in stealing more than \$1.9 million from Acorn Technology Fund (ATF). ATF was a Small Business Investment Company, licensed and funded by the U.S. Small Business Administration (SBA), responsible for lending money to start-up technology business concerns. Torkelson pled guilty to Interstate Transportation of Stolen or Fraudulently obtained Property in 2005.

Following a sentence reduction under the advisory sentencing guidelines based on Ms. Torkelsen's substantial assistance in the investigation and prosecution of other persons, Judge Walton sentenced Ms. Torkelsen to four months in jail, to be followed by four months home detention and supervised release of three years. Ms. Torkelsen was also ordered to pay restitution of \$153,658. According to the government's evidence, Ms. Torkelsen and others participated in the theft of over \$1.9 million in funds from ATF by issuing checks, wire transfers and other payments for their personal benefit. Torkelsen's former husband, John Torkelsen, who controlled the day-to-day affairs of ATF, was sentenced in 2006 to 70 months' imprisonment, to be followed by five years supervised release, relating to his felony conviction for making a false entry in the books and records of ATF.

A 56-year-old District of Columbia man, Dennis Sharp, has been sentenced to a term of 78 months' imprisonment to be followed by 15 years of supervised release for possession of child pornography.

FACTS: Sharp received his sentenced on March 19, 2008 in the U.S. District Court for the District of Columbia before the Honorable Colleen Kollar-Kotelly. Sharp pled guilty in October 2007 to possessing child pornography, much of which he downloaded from the Internet.

According to the government's evidence, in April 2006, ICE initiated an investigation, "Operation Flicker," into a criminal organization operating numerous commercial child pornography websites. The organization processes the payments and

access to the member restricted websites using PayPal, a service that enables individuals or businesses with email addresses to send and receive payments online. PayPal identifies its accounts through contact email addresses and various other personal or business information provided by the account holder, and maintains transactional records for each PayPal account.

ICE agents made multiple undercover transactions for access to child exploitation member-restricted websites and identified a specific group of PayPal accounts used to facilitate customer payments to specific child exploitation member-restricted websites. An analysis of the transactional logs provided the names and addresses of various customers that purchased access to one of the child pornography websites identified by the investigation.

As a result, ICE learned that on November 13, 2006, the defendant paid \$94.95 to access a member-restricted website that enabled members to download images depicting lascivious displays of female minors' genitalia and female minors engaged in sexually explicit conduct with adult males. On December 4, 2006, the defendant paid \$99.95 to access a member-restricted website that enabled members to download images depicting lascivious displays of female minors' genitalia and female minors engaged in sexually explicit conduct with adult males.

On July 19, 2007, members of the Northern Virginia/District of Columbia Internet Crimes Against Children Task Force executed a search warrant at the defendant's residence at 713 D Street, NE, Washington, D.C., and confiscated among other items a Gateway Laptop Computer and a box containing approximately 330 individual white sheets of paper with printed images containing child pornography. Law enforcement identified from the defendant's computer approximately 530 digital images of child pornography and 120 videos containing child pornography.

This case was brought as part of Project Safe Childhood. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit www.projectsafechildhood.gov/.

Dribjot S. Dua, a former employee of a local trade association, has been sentenced to 30 months in prison for defrauding the association of more than \$940,000.

FACTS: Dua, who is also an Indian national, was sentenced on March 20, 2008 in U.S. District Court before the Honorable James Robertson. Dua, 40, of Boyds, Maryland, pleaded guilty last July to defrauding America's Health Insurance Plans, Inc. (AHIP), a Washington, D.C., non-profit trade association, of over \$947,000, between May 2004 and January 2007, while Dua was employed with AHIP as the information technology manager. As IT manager, Dua was authorized to order computer hardware, software and software licenses needed by AHIP. During that time period, Dua ordered \$939,778 worth of computer products for AHIP from a Maryland company known as Network Circle, Inc., that were paid for by checks from AHIP payable to Network Circle. Unbeknownst to AHIP, Dua was the sole director, employee and shareholder of Network Circle. None of the products AHIP paid Network Circle for was ever received by AHIP.

In addition, during the same period, Dua ordered approximately \$7500 worth of computer products from other, legitimate companies, paid for by AHIP and ostensibly for AHIP's use, but secured by Dua for his own personal use. As to some of these products, Dua, unbeknownst to AHIP, directed the companies to ship the items directly to his residence. Some of the products, including a \$6500 Hewlett-Packard computer server, were seized during execution of a search warrant at Dua's Boyds residence.

As part of his sentence, Dua was ordered to pay a money judgment of \$931,034.85, from which restitution in the amount of over \$881,000 to AHIP will be paid. The United States has already seized from Dua approximately \$60,000 in funds, and approximately \$50,000 in other assets that will be forfeited in partial satisfaction of the money judgement. Following completion of his prison term, Dua is also subject to deportation.

Carlos M. Urquidi, the former Financial Director of the Pan American Development Foundation (PADF) in Bogota, Columbia, has pled guilty to stealing more than \$197,000 in U.S. Agency for International Development (USAID) funds,

FACTS: The 67-year-old former PADF Financial Director entered his plea of guilty yesterday to one count of Theft from a Program Receiving Federal Funds before the Honorable Judge Henry H. Kennedy, Jr. in the U.S. District Court for the District of Columbia. Urquidi, who faces a statutory maximum

sentence of ten years of imprisonment, is scheduled for sentencing on July 11, 2008. Under the federal sentencing guidelines, Urquidi faces a likely sentencing range of 18 to 24 months in prison.

According to the government's evidence, PADF is a USAID contractor operating in the United States and Colombia. PADF's headquarters is in Washington, D.C., and it has an office in Bogota, Colombia. Since 2000, USAID has given PADF more than \$20,000,000 via two Cooperative Agreements. The money that USAID provided to PADF is to be used to provide support, training and housing for Colombians who are displaced by violence.

Shalome Odokara, a former World Bank employee, has been sentenced for her role in a fraud scheme in which she received over \$100,000 from the World Bank that was diverted by her friend, another former World Bank employee.

FACTS: Odokara, 37, of Portland, Maine, received her sentence yesterday in the U.S. District Court for the District of Columbia before the Honorable Judge Emmet G. Sullivan following her earlier guilty plea to the charge of Conspiracy to Structure Transactions to Evade Currency Reporting Requirements. Judge Sullivan sentenced the defendant to five years of probation, during the first two years of which she will be subject to electronic monitoring and placed on home confinement. Judge Sullivan also ordered Odokara to perform 1000 hours of community service, pay \$108,666 in restitution to the World Bank, and to pay \$108,666 in criminal forfeiture to the United States.

According to the Indictment filed against Odokara, Odokara was a World Bank employee who had previously been authorized to receive payments from the World Bank. Odokara had a friend who was also a World Bank employee who worked in the accounting department and could authorize and make payments to various contractors. In or about March 2001, Odokara's friend approached Odokara to participate in a scheme wherein the friend would wire money from the World Bank to Odokara's account, and then Odokara would share the money with her friend. The friend explained to Odokara that the deposits would be under \$10,000 because she wanted to avoid currency reporting requirements. According to the Indictment, the friend had access to World Bank accounting and payment software, and intentionally diverted payments that were to be made to several World Bank contractors for work performed and instead fraudulently sent the money from the World Bank to Odokara's bank account. Between March and September 2001, the friend diverted approximately \$108,666 to Odokara's account. After receiving these monies, Odokara paid her friend approximately \$41,513. The World Bank, which uncovered the scheme and takes financial malfeasance on the part of its staff very seriously, referred its investigative findings to the Department of Justice.

Odokara's friend who is the former World Bank employee has been indicted in this matter and is awaiting trial, but is currently a fugitive.

U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is www.DCcommunityprosecution.gov.

**The Following Report, Titled “Papered Arrests” Contains
Details on Arrests and Charges Filed Against Defendants
in the Fifth District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2008 - 03/31/2008, District: 5D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
501	03/01/2008 10:20	08027794	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL ROMANO	GLASCO, JOSEPH C	2008CMD004888	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2 T ST NE
501	03/01/2008 10:47	08027827	POSS W/I TO DIST A CONTROL SUBSTANCE MAIA L. MILLER	WOLLARD, JAMES	2008CF2004873	SC, FELONY SECTION 1310 North Capitol St., NW
501	03/03/2008 23:25	08029012	POSS OF A CONTROL SUBSTANCE -MISD REBEKAH SITTNER	DAVIS, EDWARD L	2008CMD005015	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 Indiana Avenue NW, WDC
501	03/04/2008 14:55	08007789	POSS OF A CONTROL SUBSTANCE -MISD	SOTO, ARNOLD	2008CMD005108	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3rd and Everts NE DC
501	03/05/2008 20:16	08029965	SEXUAL SOLICITATION ROCHELLE L. MILLS	GAVIN, CAROLYN	2008CMD005278	SC, MISDEMEANOR SECTION FIRST & N ST NE
501	03/05/2008 20:45	08029980	POSS OF A CONTROL SUBSTANCE -MISD ANGELA M. PEGRAM	LYONS, THEODORE A	2008CMD005276	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 103 Q ST NW
501	03/05/2008 23:21		POSS OF A CONTROL SUBSTANCE -MISD REBEKAH SITTNER	JOYNER, LINWOOD E	2008CMD006120	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 635 EDGEWOOD ST NE

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501	03/06/2008 08:30	08087175	THREATS TO DO BODILY HARM -MISD KAREN WARD	VEST, KACEY	2008CMD005280	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 424 Rhode Island Ave, NE, DC
501	03/06/2008 11:00		SHOPLIFTING ANGELA M. PEGRAM	COATES, MAURICE B	2008CMD005304	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 514 Rhode Island Avenue, NE
501	03/06/2008 17:45	08030387	POSS OF A CONTROL SUBSTANCE -MISD SEAN R. KEVENEY	DOCKERY, ROBERT I	2008CMD006305	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3RD & P ST NW
501	03/06/2008 20:33	08030476	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	LEVISSIANO, NINA	2008CMD005375	SC, MISDEMEANOR SECTION RHODE ISLAND AVE NE & W ST NE
501	03/07/2008 16:03		THREATS TO DO BODILY HARM -MISD ROSS DYKMAN	RADCLIFF, BERNADETTE	2008CMD005392	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 102 IRVING ST NW
501	03/08/2008 12:15	08031210	POSS OF A CONTROL SUBSTANCE -MISD	DANIELS, HERMAN C	2008CMD005545	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLK BRYANT ST NE
501	03/08/2008 12:15	08031210	POSS W/I TO DIST A CONTROL SUBSTANCE	HINES, KIM D	2008CF2005544	GRAND JURY SECTION 300 BLK BRYANT ST NE

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501	03/12/2008 16:25	08033152	CONTEMPT ANGELA M. PEGRAM	LYONS, THEODORE A	2008CMD005761	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 Q ST NW
501	03/12/2008 16:50	08033208	DIST OF A CONTROLLED SUBSTANCE	PENDERGRASS, VINCENT N	2008CF2005796	SC, FELONY MAJOR CRIMES SECTION 1800 Block of Lincoln Road NE
501	03/12/2008 16:55	08033193	POSS OF A CONTROL SUBSTANCE -MISD ROSS DYKMAN	BELL, ERIC	2008CMD005827	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 block of QUINCY PL NE
501	03/12/2008 18:10	08033208	POSS OF A CONTROL SUBSTANCE -MISD	COFFIN, STACY L	2008CMD005797	SC, FELONY MAJOR CRIMES SECTION
501	03/13/2008 01:42	08033402	UNLAWFUL ENTRY REBEKAH SITTNER	THOMAS, IRWIN D	2008CMD005744	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 611 EDGEWOOD ST NE
501	03/13/2008 02:10	08033412	POSS W/I TO DIST MARIJUANA-MISD	RHONES, JESSICA L	2008CMD007292	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3900 BLOCK OF 10TH ST NE
501	03/15/2008 13:30	08034683	ROBBERY ANDREA M. SHARRIN	HAGOOD, DANA R	2008CF3006017	SC, FELONY MAJOR CRIMES SECTION 84 RHODE ISLAND AVE NW

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501	03/16/2008 19:34	08035262	POSS W/I TO DIST A CONTROL SUBSTANCE	TURNER, WILLIAM	2008CF2006088	SC, FELONY SECTION 1310 N. Capitol St, NW
501	03/18/2008 12:05		POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, CHARLES P	2008CMD007280	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
501	03/18/2008 21:34	08036265	SIMPLE ASSAULT THOMAS D. SEYMOUR	REED, SAMUEL	2008CMD006282	SC, GENERAL CRIMES SECTION 2318 4th St, NE
501	03/19/2008 08:00	08022320	THREATS TO DO BODILY HARM -MISD MAGDALENA A. ACEVEDO	CHAVEZ, JOSE	2008CMD006251	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 66 T ST NW
501	03/19/2008 17:41	08036638	DIST OF A CONTROLLED SUBSTANCE	PEAKS, CHARLES B	2008CF2006384	GRAND JURY SECTION
501	03/19/2008 17:44	08036638	POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, MARCUS	2008CF2006385	GRAND JURY SECTION 1601 3RD ST NW
501	03/19/2008 18:07	08036651	DIST OF A CONTROLLED SUBSTANCE	MORRISON, LENORD A	2008CF2006370	SC, FELONY MAJOR CRIMES SECTION side of 69 Hanover PL, NW

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501	03/19/2008 18:40	08036679	POSS OF A CONTROL SUBSTANCE -MISD JOHN T. BATTAGLIA	WEST, TRAVIS N	2008CMD006381	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 BLK HOLBROOK ST NE
501	03/20/2008 19:15	08037219	POSS OF A CONTROL SUBSTANCE -MISD SCOTT E. BRADFORD	WIGGINS, ANDRAE L	2008CMD006421	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK FLA AVE NE
501	03/20/2008 20:30	08037248	SEXUAL SOLICITATION ZOE A. ANTWI	JOHNSON, BENJAMIN	2008CMD006439	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4TH & RHODE ISLAND AVE NE
501	03/21/2008 08:45	08034623	SIMPLE ASSAULT	JORDAN, WILLIS E	2008CMD006612	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 INDIANA AVE NW
501	03/22/2008 10:10	08038033	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER R. LARAIA	ARRINGTON, RICKY	2008CMD006638	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2800 BLK 7TH ST NE
501	03/22/2008 14:20	08038124	DIST OF A CONTROLLED SUBSTANCE	MORGAN, ANTHONY	2008CF2006652	SC, FELONY MAJOR CRIMES SECTION 1100 Block of Queen St SE, Washington, DC
501	03/22/2008 14:44	08038156	DESTRUCTION OF PROPERTY OVER \$200 MATTHEW M. GRAVES	TURTON, KAREEM	2008CF2006730	SC, FELONY MAJOR CRIMES SECTION S. Street, NW, & First St NW, Washington, DC

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501	03/27/2008 09:40	08040291	UNLAWFUL ENTRY	KOZICH, DOUGLAS T	2008CMD006985	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT CVS Pharmacy at 660 RHODEISLAND AVE NE, WDC
501	03/27/2008 15:33	08040414	SEXUAL SOLICITATION ROCHELLE L. MILLS	CHASE, EDITH M	2008CMD007035	SC, MISDEMEANOR SECTION 1400 BLK OF OKIE ST NE
501	03/27/2008 18:10	08040419	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	BURNETT, DAVID	2008CMD007067	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 2300 4TH ST NE
501	03/28/2008 13:00		SIMPLE ASSAULT	OVERTON, KEITH L	2008CMD007142	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NORTH CAPITOL ST AND O ST NW
501	03/29/2008 14:30	08041392	POSS OF A CONTROL SUBSTANCE -MISD	QUARTEY, RICHARD O	2008CMD007165	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 BLK IRVING ST NE
501	03/29/2008 14:30	08041392	POSS OF A CONTROL SUBSTANCE -MISD	BROWN, REGINA N	2008CMD007175	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
501	03/30/2008 15:26	08041917	DIST OF A CONTROLLED SUBSTANCE	GILMORE, LARRY	2008CF2007269	SC, FELONY MAJOR CRIMES SECTION 1830 Benning Road, NE

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501	03/30/2008 16:35	08041953	POSS OF A CONTROL SUBSTANCE -MISD JOHN T. BATTAGLIA	JENKINS, CLIFTON	2008CMD007250	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK R ST NE
502	03/06/2008 23:30	08030555	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	NICKS, RAPHEAL N	2008CF2005340	SC, FELONY MAJOR CRIMES SECTION 800 Block of Rhode Island Ave, NE, Washington, DC
502	03/07/2008 00:11	08030555	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	NICKS, JAMES	2008CF2005342	SC, FELONY MAJOR CRIMES SECTION
502	03/13/2008 21:45	08033830	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	HOLLOWAY, JOSEPH B	2008CF2005889	SC, FELONY MAJOR CRIMES SECTION 14th & Rhode Island Ave, NE
502	03/20/2008 20:30	08037266	POSS W/I TO DIST A CONTROL SUBSTANCE	JORDAN, DONALD R	2008CF2006443	SC, FELONY MAJOR CRIMES SECTION 1615 New York Ave NE# 248, Washington, DC
502	03/27/2008 15:15	08040408	BAIL REFORM ACT -MISD THOMAS D. SEYMOUR	PINKERTON, WILLIE A	2008CMD007071	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW
502	03/27/2008 17:25	08040478	POSS OF A CONTROL SUBSTANCE -MISD KAREN WARD	JENKINS, PARNEY T	2008CMD007068	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 2400 31ST ST NE

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502	03/31/2008 02:07	08020767	POSS PROHIBITED WEAPON -BLACKJACK	BROWN, DEMETRIUS A	2008CMD007172	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1437 Saratoga Ave, NE, #1
503	03/11/2008 20:31	08032794	SEXUAL SOLICITATION	SCHULER, DARLENE	2008CMD006697	SC, MISDEMEANOR SECTION 3101 R I AVE NE
503	03/11/2008 20:35	08032794	SEXUAL SOLICITATION BRENDA C. WILLIAMS	SILVER, DENISE D	2008CMD005692	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R I AVE & EASTERN AVE NE
503	03/13/2008 16:35	08033655	SEXUAL SOLICITATION	DEBOLT, HEATHER D	2008CMD007291	SC, MISDEMEANOR SECTION 1400 BLK R I AVE NE
503	03/19/2008 18:20	08036656	POSS OF A CONTROL SUBSTANCE -MISD REBEKAH SITTNER	DAVIS, JOE N	2008CMD006369	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 BLK CHANNING ST NE
503	03/25/2008 19:53	08039505	CONTEMPT REBEKAH SITTNER	DAVIS, JOE N	2008CMD006845	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 BLK DOUGLAS ST NE
503	03/27/2008 15:15	08040408	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	PINKERTON, WILLIE A	2008CMD007072	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK OF PROVIDENCE ST NE

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503	03/27/2008 16:15	08040442	BAIL REFORM ACT -MISD ANGELA M. PEGRAM	RITTER, DARREN R	2008CMD007049	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW
503	03/28/2008 08:00		SIMPLE ASSAULT LAURA PERKINS	GARY, CHARLES W	2008CMD007010	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 Blk. Bladensburg Rd. NE, WDC
504	03/01/2008 14:05	08027877	POSS OF A CONTROL SUBSTANCE -MISD MAGDALENA A. ACEVEDO	MACK, ROBERT L	2008CMD004987	SC, FELONY MAJOR CRIMES SECTION 424 RHODE ISLAND AVE NE
504	03/01/2008 14:21	08027882	DIST OF A CONTROLLED SUBSTANCE STEPHANIE C. BRENOWITZ	LAVENDER, PIERRE A	2008CF2004994	SC, FELONY SECTION 2400 Block of 14th St NE
504	03/01/2008 14:55	08027897	POSS OF A CONTROL SUBSTANCE -MISD ETHAN H. LEVISOHN	SPRIGGS, RODNEY G	2008CF2004981	SC, FELONY MAJOR CRIMES SECTION 1513 RHODE ISLAND AVE NE
504	03/02/2008 03:25	08028190	Assault with Significant Bodily Injury ANDREA M. SHARRIN	DURHAM, KEIMAR	2008CF2004960	SC, FELONY MAJOR CRIMES SECTION 1900 BLOCK OF FENWICK ST NE
504	03/02/2008 11:55	08028300	SIMPLE ASSAULT JENNIFER R. LARAIA	TYSON, GREGORY	2008CMD004902	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT MT OLIVET AND CAPITOL AVE., NE, WDC

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504	03/02/2008 18:10	08028425	POSS OF A CONTROL SUBSTANCE -MISD LAURA PERKINS	WOLFORD, ROLAND H	2008CMD004979	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 Block of Corcoran, Street, NE WDC
504	03/03/2008 20:25	08028984	POSS OF A CONTROL SUBSTANCE -MISD REBEKAH SITTNER	BARBOUR, JOSEPH	2008CMD005078	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2116 H ST NE
504	03/04/2008 03:00	08029065	BURGLARY ONE SHANA L. FULTON	MEASE, MICHAEL	2008CF3005058	SC, FELONY MAJOR CRIMES SECTION 1345 4TH ST NE Room 39
504	03/04/2008 06:00	08029065	BURGLARY ONE SHANA L. FULTON	EVANS, ERIC H	2008CF3005116	SC, FELONY MAJOR CRIMES SECTION 1345 4th Street, NE Room 39
504	03/04/2008 11:40	08029209	PRISONER ESCAPE	COUSINS, ARETHIA Y	2008CF2005160	SC, FELONY MAJOR CRIMES SECTION 1430 G Street, NE
504	03/05/2008 13:02		DIST OF A CONTROLLED SUBSTANCE	BRUNDAGE, RAYMOND J	2008CF2005274	GRAND JURY SECTION S/O 1401 Brentwood Parkway NE
504	03/06/2008 16:25	08030347	POSS W/I TO DIST A CONTROL SUBSTANCE JENNIFER R. LARAIA	HANCOCK, DON F	2008CF2005307	SC, FELONY MAJOR CRIMES SECTION 1700 Block of Holbrook Street, NE, Washington, DC

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504	03/06/2008 16:55	08030362	UNAUTHORIZED USE OF A VEHICLE STEPHANIE C. BRENOWITZ	JONES, PAUL	2008CF2005366	SC, FELONY SECTION 1200 Mt. Olivet Road NE, WDC
504	03/07/2008 00:18	08030562	SEXUAL SOLICITATION SHERNELL C. MALLORY	IKE, BENEDICT V	2008CMD006185	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	03/07/2008 00:42	08030570	SEXUAL SOLICITATION KWASI A. FIELDS	GILLIAM, MICHAEL A	2008CMD006670	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NY AVE NE
504	03/07/2008 01:09	08030585	SEXUAL SOLICITATION TIFFANY K. FOGLE	GOMEZ, SHAWN N	2008CMD006186	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	03/07/2008 01:39	08030593	SEXUAL SOLICITATION ZOE A. ANTWI	BENTON, KEVIN M	2008CMD005369	SC, MISDEMEANOR SECTION 16TH & NEW YORK AVE NE
504	03/07/2008 02:13	08030604	SEXUAL SOLICITATION ZOE A. ANTWI	WHITE, ANTHONY	2008CMD005374	SC, MISDEMEANOR SECTION 16TH & NEW YORK AVE NE
504	03/07/2008 18:05	08030874	POSS OF A CONTROL SUBSTANCE -MISD ROSS DYKMAN	NICKOLS, LESE E	2008CMD006301	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT GALLAUDET & CENTRAL AVE NE

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504	03/08/2008 10:26	08031184	SEXUAL SOLICITATION TIFFANY K. FOGLE	NICKOLS, LIESE E	2008CMD005534	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT West Virgina and New York Avenue, N.W., WDC
504	03/08/2008 10:30	08015719	THEFT SECOND DEGREE	EPPS, MICHAEL J	2008CMD005449	SC, FELONY MAJOR CRIMES SECTION 301 53rd St SE
504	03/08/2008 19:15	08031389	SIMPLE ASSAULT RYAN W. BOUNDS	HALLOWAY, FREDDIE	2008CMD005467	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1211 MT Olivet Rd NE
504	03/10/2008 14:40	07148100	SIMPLE ASSAULT SEAN R. KEVENY	MORRISON, CHARMECE N	2008CMD005612	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK OF HOLBROOK TERRACE NE
504	03/11/2008 01:30	08032380	ASSAULT WITH A DANGEROUS WEAPON	CURRY, ROBERT E	2008CF3005603	SC, GENERAL CRIMES SECTION, FELONY UNIT I/O 709 24th St., N.E. No. 115
504	03/11/2008 17:56	08032686	SEXUAL SOLICITATION BRENDA C. WILLIAMS	WALKER, SHAWNDELLA D	2008CMD005718	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 block of Fenwick Street, N.E., WDC
504	03/11/2008 18:35	08031718	POSS OF A CONTROL SUBSTANCE -MISD LAURA PERKINS	BURGESS, LARRY	2008CMD006696	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1112 PENN ST NE

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504	03/12/2008 11:01		UNLAWFUL ENTRY	WALKER, LEROY	2008CMD005759	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1841 Kendall ST, NE
504	03/12/2008 11:15	08033026	POSS DRUG PARAPHERNALIA W/I TO USE	STOKES, MONIQUE	2008CMD005757	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	03/13/2008 02:09		POSS OF A CONTROL SUBSTANCE -MISD RYAN W. BOUNDS	JONES, WILLIAM D	2008CMD005746	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
504	03/13/2008 13:10	08033611	SEXUAL SOLICITATION	FOSTER, ANTOINE D	2008CMD006716	SC, MISDEMEANOR SECTION 1601 N Y AVE NE
504	03/13/2008 15:48	08033641	SEXUAL SOLICITATION	SPENCER, TRACEY R	2008CMD005882	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK LYMAN PL NE
504	03/15/2008 08:38	08034577	POSS OF A CONTROL SUBSTANCE -MISD ANGELA M. PEGRAM	DANIELS, YNONA	2008CMD006068	SC, FELONY MAJOR CRIMES SECTION 1900 BLK CAPITOL AVE NE
504	03/15/2008 12:15	08034648	POSS OF A CONTROL SUBSTANCE -MISD	CRISP, ANTHONY N	2008CMD007358	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2008 MARYLAND AVE NE

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504	03/16/2008 17:42	08035277	UNAUTHORIZED USE OF A VEHICLE SHANA L. FULTON	LEWIS, MARVIN	2008CF2006038	SC, FELONY MAJOR CRIMES SECTION F/O 1937 BENNett Place NE
504	03/17/2008 15:57	08035578	THREATS TO DO BODILY HARM -MISD	SMITH, LEON D	2008CMD006149	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 21ST & I ST NE
504	03/18/2008 16:10	08036115	SHOPLIFTING JOHN T. BATTAGLIA	HOUGH, KENNEY	2008CMD006233	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BENNING RD NE
504	03/19/2008 00:31	08036323	SEXUAL SOLICITATION KWASI A. FIELDS	JOHNSON, GLENN E	2008CMD006246	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & NEW YORK AVE NE
504	03/19/2008 23:16	08036801	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	VALENTINE, HAROLD L	2008CMD006380	SC, FELONY MAJOR CRIMES SECTION 1615 NEW YORK AVE NE
504	03/20/2008 00:18	08036834	SEXUAL SOLICITATION LYNETTE M. BRIGGS	FARMER, EARNES F	2008CMD006376	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1615 NEW YORK AVE NE
504	03/20/2008 00:20	08036836	SEXUAL SOLICITATION BRENDA C. WILLIAMS	BROWN, DANIEL D	2008CMD006372	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1615 NEW YORK AVE NE

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504	03/20/2008 03:50	08036896	SIMPLE ASSAULT	HILLIARD, ERIK L	2008CMD006316	SC, FELONY MAJOR CRIMES SECTION 1102 HOLBROOK ST NE
504	03/20/2008 04:00	08036896	SIMPLE ASSAULT MICHAEL ROMANO	HUNT, KEYAWANA	2008CMD006318	SC, FELONY MAJOR CRIMES SECTION 1102 HOLBROOK TERR NE Apt. 1
504	03/21/2008 13:24	08037552	POSS OF A CONTROL SUBSTANCE -MISD	BUTLER, JOSEPH A	2008CMD006545	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK CAPITOL AVE, NE
504	03/21/2008 15:00	08037599	POSS OF A CONTROL SUBSTANCE -MISD	HOLMES, CLIFTON N	2008CMD006484	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1242 Simms Place NE
504	03/21/2008 15:05	08037589	POSS OF A CONTROL SUBSTANCE -MISD	WORKMAN, WILBERT	2008CMD006541	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT along side 1700 blk of Trinidad Ave, NE, WDC
504	03/21/2008 15:20	08037595	POSS OF A CONTROL SUBSTANCE -MISD KAREN WARD	BARBOUR, DOMONIQUE C	2008CMD006553	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 B/O Simms Pl, NE
504	03/21/2008 15:35	08037604	SEXUAL SOLICITATION KWASI A. FIELDS	BOLLER, ARPIL L	2008CMD006554	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 block of Okie St., NE

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504	03/22/2008 08:52		SEXUAL SOLICITATION	CHAMBERS, YNONA	2008CMD006546	SC, FELONY MAJOR CRIMES SECTION Gallaudet and Kendall St., NE
504	03/22/2008 09:20	08038018	SEXUAL SOLICITATION	PARRISH, RHONDA L	2008CMD006631	SC, MISDEMEANOR SECTION 1500 BLK WEST VIRGINIA AVE NE
504	03/22/2008 09:30	08038021	SEXUAL SOLICITATION ZOE A. ANTWI	HENDERSON, TWANNA D	2008CMD006559	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK WEST VIRGINIA AVE, NE
504	03/22/2008 13:40	08038112	POSS W/I TO DIST A CONTROL SUBSTANCE	SHORTER, EARL A	2008CF2006665	SC, FELONY MAJOR CRIMES SECTION 830 Bladensburg Ave NE, WDC
504	03/22/2008 13:41	08038112	DIST OF A CONTROLLED SUBSTANCE	MANSARAY, ABDULAI N	2008CF2006664	SC, FELONY MAJOR CRIMES SECTION
504	03/22/2008 14:22	08138125	POSS W/I TO DIST A CONTROL SUBSTANCE	FEAZELL, AARON L	2008CF2006640	SC, FELONY MAJOR CRIMES SECTION 1100 block Queen St, NE
504	03/22/2008 14:22	08138125	ASSAULT WITH A DANGEROUS WEAPON ANDREA M. SHARRIN	FEAZELL, AARON L	2008CF3006623	SC, GENERAL CRIMES SECTION, FELONY UNIT 1104 QUEEN ST NE apt 2

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504	03/23/2008 11:30	08038514	AGGRAVATED ASSAULT KNOWINGLY MELINDA A. WILLIAMS	BYNUM, ANJANETTE S	2008CF3006653	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 HOLBROOK ST NE Apt. 1
504	03/24/2008 23:45	08039171	ASSAULT ON A POLICER OFFICER-DANG WEAPON THOMAS D. SEYMOUR	LEWIS, DEMETRIUS	2008CMD006677	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1306 ORREN ST NE
504	03/26/2008 16:45	08039961	POSS OF A CONTROL SUBSTANCE -MISD SCOTT E. BRADFORD	COLSTON, JOHN L	2008CMD006903	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1817 PROVIDENCE ST NE
504	03/27/2008 03:55		DESTRUCTION OF PROPERTY LESS THAN \$200 ROSS DYKMAN	PARKER, ANTOINE N	2008CMD006863	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2114 I Street NE
504	03/27/2008 14:40	08040394	POSS OF A CONTROL SUBSTANCE -MISD	NICKOLS, LIESE E	2008CMD007057	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK OF WEST VIRGINIA AVE NE
504	03/29/2008 08:20	08036062	BURGLARY TWO MATTHEW M. GRAVES	GLEATON, KENDALL	2008CF3007209	SC, FELONY MAJOR CRIMES SECTION 1080 Mt. Olivet Road, NE, Apt 13
504	03/29/2008 22:30	08041589	POSS W/I TO DIST A CONTROL SUBSTANCE	JACKSON, ANTHONY R	2008CF2007281	SC, GENERAL CRIMES SECTION, FELONY UNIT 916 19TH ST NE Apt. 4

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504	03/30/2008 15:11	08041907	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, MANZETT	2008CF2007249	SC, FELONY MAJOR CRIMES SECTION 701 24th St, NE
504	03/30/2008 15:11	08041907	DIST OF A CONTROLLED SUBSTANCE	MCDOWNEY, JUDY A	2008CF2007253	SC, FELONY MAJOR CRIMES SECTION 701 24th Street, NE
504	03/30/2008 15:46	08041926	DIST OF A CONTROLLED SUBSTANCE	STEWART, RHONDA M	2008CF2007266	SC, FELONY MAJOR CRIMES SECTION 700 24TH ST NE
504	03/30/2008 17:05	08041944	POSS OF A CONTROL SUBSTANCE -MISD	HARRISON, NAKITA L	2008CMD007273	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 BLK WEST VIRGINIA AVE NE
504	03/30/2008 17:50	08041982	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	MORGAN, KAI N	2008CMD007263	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK CAPITOL AVE NE
504	03/30/2008 17:55	08041988	SEXUAL SOLICITATION	REYNOLDS, DEANGELA	2008CMD007259	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT WVA AVE AND MTOLIVET RD NE
504	03/30/2008 19:10	08162292	POSS W/I TO DIST A CONTROL SUBSTANCE	KEYES, WILLIAM J	2008CF2007254	SC, FELONY MAJOR CRIMES SECTION 700 Florida Avenue, NE, WDC

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505	03/01/2008 15:31	08027910	THEFT SECOND DEGREE SEAN R. KEVENY	YOUNG, RAYMOND J	2008CMD004936	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 BRENTWOOD RD NE
505	03/01/2008 15:56	08027929	DIST OF A CONTROLLED SUBSTANCE STEPHANIE C. BRENOWITZ	BOYD, DEANGELO T	2008CF2004983	SC, FELONY SECTION 1800 BLK PROVIDENCE ST NE
505	03/01/2008 15:58	08027929	DIST OF A CONTROLLED SUBSTANCE STEPHANIE C. BRENOWITZ	THIMA, SORY N	2008CF2004982	SC, FELONY SECTION 1800 BLK PROVIDENCE ST NE
505	03/04/2008 15:15	08029313	THEFT SECOND DEGREE KAREN WARD	CORTEZ, RAFAEL	2008CMD005113	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 R I AVE NE
505	03/04/2008 19:55	08029463	POSS W/I TO DIST A CONTROL SUBSTANCE JOSEPH A. LITTLE	PARKER, WALTER M	2008CF2005168	SC, FELONY SECTION 2800 Block of 26th St NE, Washington, DC
505	03/05/2008 12:40		THEFT SECOND DEGREE MAGDALENA A. ACEVEDO	RAMOS, HECTOR L	2008CMD005231	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1060 BRENTWOOD ROAD, NE
505	03/05/2008 15:00	08029800	THEFT SECOND DEGREE REBEKAH SITTNER	PEREZ, CARLOS M	2008CMD005229	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 R I AVE NE

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505	03/06/2008 20:15	08030465	SEXUAL SOLICITATION BRENDA C. WILLIAMS	SMITH, DOLORES	2008CMD005365	SC, MISDEMEANOR SECTION 20TH & RHODE ISLAND AVE NE
505	03/08/2008 10:05		ASSAULT ON A POLICER OFFICER-DANG WEAPON MICHAEL ROMANO	WILSON, CHARLES D	2008CMD005444	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2534 14TH ST NE
505	03/10/2008 15:11	08032127	SHOPLIFTING SCOTT E. BRADFORD	QUARTEY, RICHARD O	2008CMD005565	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 R I NE
505	03/11/2008 20:15		THEFT SECOND DEGREE MAGDALENA A. ACEVEDO	GARCIA, PEDRO C	2008CMD005641	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RI AVE NE
505	03/14/2008 21:15	08034380	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS KEITH A. BECKER	DOUGLAS, DARNEL B	2008CF2006174	SC, FELONY MAJOR CRIMES SECTION 1200 BLOCK OF BRENTWOOD RD NE
505	03/16/2008 13:15	08035145	SHOPLIFTING ROSS DYKMAN	LEONARD, MICHAEL E	2008CMD006007	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	03/18/2008 20:50	08036237	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	STRINGFELLOW, JERRELL	2008CMD006265	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rear of 2232 15TH ST NE, WDC

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505	03/19/2008 13:20		UTTERING ANGELA M. PEGRAM	JUAREZ, JENNIFER V	2008CMD006328	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 915 Rhode Island Ave NE
505	03/19/2008 14:20		UNLAWFUL ENTRY JEREMY D. BROUSSARD	MONTES-INESTROZA, JOSE ANGEL N	2008CMD006286	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 RHODE ISLAND AVE NE
505	03/19/2008 14:20	08035358	ROBBERY MELINDA A. WILLIAMS	HICKMAN, TREVON	2008CF3006351	SC, GENERAL CRIMES SECTION, FELONY UNIT
505	03/19/2008 14:20	08035358	ROBBERY MELINDA A. WILLIAMS	SCOTT, MIKE	2008CF3006353	SC, GENERAL CRIMES SECTION, FELONY UNIT 2130 Queens Chapel Road NE
505	03/19/2008 14:20	08035358	ROBBERY MELINDA A. WILLIAMS	SHABAZZ, MAJOR	2008CF3006354	SC, GENERAL CRIMES SECTION, FELONY UNIT 2130 Queens Chapel Road NE
505	03/25/2008 16:30	08039429	THEFT SECOND DEGREE	COATS, WAYNE J	2008CMD006791	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 R I AVE NE
508	03/01/2008 09:30	08027781	POSS OF A CONTROL SUBSTANCE -MISD	WINGFIELD, SEABON J	2008CMD004997	SC, FELONY MAJOR CRIMES SECTION

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508	03/01/2008 09:44	08027781	DIST OF A CONTROLLED SUBSTANCE	CARTER, CARRIE M	2008CF2004996	SC, FELONY MAJOR CRIMES SECTION 424 Rhode Island Ave, NE
508	03/01/2008 09:44	08027781	POSS OF A CONTROL SUBSTANCE -MISD	WINSTEAD, DENISE	2008CMD004998	SC, FELONY MAJOR CRIMES SECTION
508	03/25/2008 16:30	08039430	CONTEMPT MAGDALENA A. ACEVEDO	RAMOS, HECTOR L	2008CMD006806	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 R I AVE NE
512	03/08/2008 21:50	08031421	POSS PROHIBITED WEAPON -BLACKJACK KAREN WARD	DABNEY, MICHAEL	2008CMD005501	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 16TH & OTIS ST NE